

# **KINROSS COMMON GOOD FUND COMMITTEE**

Minute of meeting of the Kinross Common Good Fund Committee held hybrid in the Council Chambers, 2 High Street, Perth, on Monday, 18 September at 2:00pm.

Present: Councillor R Watters, D Cuthbert, S Donaldson and W Robertson (Item 5 onwards).

In Attendance: L Haxton, J Dudgeon (both Communities), J Guild, S Walker, A Brown and R Ramsay (all Corporate and Democratic Services).

Apologies: Councillors N Freshwater and G Laing.

## **1. APPOINTMENT OF CONVENER**

Nominations were sought for the appointment of Convener.

Councillor D Cuthbert seconded by Councillor S Donaldson nominated Councillor R Watters as Convener. There being no other nominations, Councillor R Watters was duly appointed Convener and took the chair.

Councillor R Watters, Convener, Presiding.

## **2. WELCOME AND APOLOGIES**

Councillor R Watters welcomed all present and apologies were noted as above.

## **3. DECLARATIONS OF INTEREST**

There were no declarations of interest made in terms of the Councillor's Code of Conduct.

## **4. MINUTE OF MEETING OF KINROSS COMMON GOOD FUND OF 4 OCTOBER 2021 FOR APPROVAL**

The minute of meeting of the Kinross Common Good Fund Committee of 4 October 2021 was submitted and approved as a correct record.

It was agreed that a record of any decisions relating to the Common Good Fund taken by the Kinross Local Committee in the period from 4 October 2021 to present would be brought to the next meeting of the Committee for noting.

## **5. MATTERS ARISING**

There were no matters arising.

## **6. APPLICATIONS FOR FINANCIAL ASSISTANCE**

There was submitted a report by the Head of Cultural and Community Services (23/254), asking the Committee to consider two grant applications.

### **Resolved:**

- (1) Light Up Kinross be awarded a grant of £500 towards the cost of their 25th Annual Christmas lights from November to January.
- (2) The Kinross-shire Voluntary group & Local Outreach Scheme be awarded a grant of £390 towards a Thank You Celebratory Event held on 1 October 2023 in Orwell Church.

## **7. 2022/23 AND 2023/24 FINANCIAL STATEMENTS**

There was submitted a report by the Head of Finance (23/255) providing (1) a statement of the unaudited Income and Expenditure for Financial Year 2022/23 and (2) the projected Income and Expenditure for Financial Year 2023/24.

### **Resolved:**

- (i) The unaudited income and Expenditure to 31 March 2023 for the 2022/23 Financial Year, as set out in Appendix 1 to Report 23/255, be noted.
- (ii) The projected Income and Expenditure to 31 March 2024 for the 2023/24 Financial Year, as set out in Appendix 2 to Report 23/255, be noted.